



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
June 23rd, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to three (3) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

WORK SESSION

1. WORK SESSION PRESENTATION BY THE UTAH INDEPENDENT REDISTRICTING COMMISSION REGARDING PUBLIC INVOLVEMENT IN THE REDISTRICTING PROCESS.

-Bill Lee, Commission

2. PRESENTATION OF REGIONAL EMERGENCY RESPONSE PLAN, DEVELOPED BY THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS WHICH INCLUDES VOLUNTARY ORGANIZATIONS ACTIVE IN DISASTER AND UTAH VALLEY INTERFAITH IN SUPPORT OF LOCAL GOVERNMENTS.

-Lisa Shepherd, Commission

PUBLIC HEARING

1. CONDUCT A PUBLIC HEARING TO CONSIDER AMENDING THE 2021 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; TO CONSIDER REVISIONS TO THE COUNTY'S ESTIMATES OF REVENUES; TO CONSIDER REDUCING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND TO CONSIDER TRANSFERRING UNENCUMBERED OR UNEXPECTED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND; FOR WEDNESDAY, JUNE 23, 2021 AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH

-Dave Shawcroft, Attorney

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF THE WARRANT REGISTER FOR JUNE 22, 2021, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 12-2021

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE JUNE 2, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE JUNE 8, 2021 BOARD OF COMMISSIONERS SPECIAL BOARD MEETING

-Alice Black, Clerk/Auditor

5. APPROVE AND ADOPT A RESOLUTION AMENDING THE 2021 UTAH COUNTY BUDGET

-Dave Shawcroft, Attorney

6. APPROVE AND ADOPT A RESOLUTION OF APPOINTMENTS TO THE UTAH COUNTY JUSTICE COURT NOMINATING COMMISSION

-Dave Shawcroft, Attorney

7. ADOPT AND APPROVE A RESOLUTION AMENDING WRITTEN PROCEDURES GOVERNING ELECTRONIC MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH

-Dave Shawcroft, Attorney

8. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE UTAH COUNTY SOCIAL MEDIA MANAGEMENT POLICY.

-BEN VAN NOY, Attorney

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2022 CONTRACT MATCH.

-BENJAMIN VAN NOY, Attorney

10. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION DECLARING A LOCAL EMERGENCY DUE TO EXTREME FIRE DANGER AND IMPOSING TEMPORARY RESTRICTIONS ON OPEN FIRES AND FIREWORKS IN ALL COUNTY PARKS.

-Ben Stanley, Attorney

11. TO APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT MAG EMPLOYEE MASINA KAOHELAULII IDIS ONLINE ACCESS REQUEST.

-Adam Beck, Attorney

12. TO APPROVE AND AUTHORIZE THE SIGNING OF COMMUNITY DEVELOPMENT BLOCK GRANT CV-3 (COVID) GRANT AGREEMENT WITH HUD.

-Adam Beck, Attorney

13. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN THE UTAH COUNTY CDBG CORRECTED FY21 SF-424, REPLACING FY21 SF-424 IN 2021-388, TO CORRECT THE ALLOCATION AMOUNT.

-Adam Beck, Attorney

14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH SANTAQUIN CITY 2020-820.

-Adam Beck, Attorney

15. TO APPROVE AND AUTHORIZE THE SIGNING OF CDBG-CV SUB-RECIPIENT AGREEMENT FOR THE MAG REVOLVING LOAN FUND PROJECT COORDINATOR.

-Adam Beck, Attorney

16. APPROVE OR DENY THE REQUEST TO WAIVE THE INSURANCE REQUIREMENT FOR MAY ARENA ROCK PICKING AGREEMENT #2021-524 AND ACCEPT THE MODIFIED INSURANCE AMOUNTS.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN HMEP 2021 GRANT AWARD

-JoDee Kimber, Sheriff

18. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AIRCRAFT HULL & LIABILITY POLICY WITH GALLAGHER INSURANCE

-Wally Pershon, Sheriff

19. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2020-537 WITH ALPINE SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM FOR THE 2021/2022 SCHOOL YEAR.

-Julie Dey, Health

20. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2020-496 WITH NEBO SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM 2021/2022.

-Julie Dey, Health

21. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2020-495 WITH PROVO CITY SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM.

-Julie Dey, Health

22. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2020-492 WITH ALPINE SCHOOL DISTRICT SPECIAL EDUCATION PROGRAM FOR THE SCHOOL NURSING PROGRAM 2021/2022.

-Julie Dey, Health

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR COVID-19 PPPHEA EXPANSION 2021.

-Julie Dey, Health

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AFFILIATION AGREEMENT WITH AMERITECH COLLEGE OF HEALTHCARE.

-Julie Dey, Health

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CANYON VIEW MEDICAL GROUP FOR HEALTH EQUITY AND HYPERTENSION IMPROVEMENT AMONG VARIOUS DEMOGRAPHIC GROUPS.

-Julie Dey, Health

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PACE CLINIC FOR HEALTH EQUITY AND HYPERTENSION IMPROVEMENT AMONG VARIOUS DEMOGRAPHIC GROUPS.

-Julie Dey, Health

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLANDS COMMUNITY HEALTH CENTER FOR HEALTH EQUITY AND HYPERTENSION IMPROVEMENT AMONG VARIOUS DEMOGRAPHIC GROUPS.

-Julie Dey, Health

28. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE A PART-TIME, CAREER SERVICE, FORENSIC INTERVIEWER I - CJC POSITION TO A PART-TIME, CAREER SERVICE, FORENSIC INTERVIEWER II - CJC POSITION. [ACCOUNT: 250-42250 / CHILDREN'S JUSTICE CENTER, SUPERVISORY ORG: HEATHER ALLEN; ADD ONE (1) POSITION OF JOB CODE 237288, GRADE 511 AND DELETE POSITION-01618]

29. AUTHORIZE A CHANGE IN THE STAFFING PLAN, ATTORNEY OFFICE TO ADD TWO (2) FULL-TIME, CAREER SERVICE VICTIM AND WITNESS COORDINATOR POSITIONS, ONE (1) FULL-TIME, CAREER SERVICE DATA SPECIALIST - ATTORNEY POSITION, AND ONE (1) FULL-TIME, CAREER SERVICE SERGEANT - INVESTIGATIONS POSITION. [ACCOUNT 100-41451 ATTORNEY - CRIMINAL, SUPERVISORY ORGANIZATION: SANDI JOHNSON, ADD TWO (2) FULL-TIME, CAREER SERVICE VICTIM AND WITNESS COORDINATOR POSITIONS, JOB CODE: 5006, GRADE 506. ACCOUNT 100-41450 ATTORNEY - ADMINISTRATION, SUPERVISORY ORGANIZATION: LOREN WEISS, ADD ONE (1) FULL-TIME, CAREER SERVICE DATA SPECIALIST - ATTORNEY POSITION, JOB CODE: 3703, GRADE 506. ACCOUNT 100-41453 ATTORNEY - INVESTIGATIONS, SUPERVISORY ORGANIZATION: PATRICIA JOHNSTON, ADD ONE (1) FULL-TIME, CAREER SERVICE SERGEANT - INVESTIGATIONS POSITION, JOB CODE 3094, GRADE 512]. PER THE DEPARTMENT, BUDGET FOR THESE POSITIONS WILL BE THROUGH THE FREEZING OF CURRENTLY VACANT, FUNDED POSITIONS IN THE STAFFING PLAN. FROZEN POSITIONS WILL REMAIN UNFILLED UNTIL THEIR FUNDING IS IDENTIFIED.

-Julene Elgueta, Human Resources

30. AUTHORIZE A CHANGE IN THE STAFFING PLAN, ATTORNEY OFFICE TO ADD ONE (1) FULL-TIME, CAREER SERVICE, LEGAL ASSISTANT POSITION AND REMOVE ONE (1) FULL-TIME, CAREER SERVICE, OFFICE SPECIALIST – ATTORNEY POSITION. [STAFFING PLAN DETAILS: ACCOUNT: 100-41451 ATTORNEY – CRIMINAL, SUPERVISORY ORGANIZATION: COMMUNITY SERVICES DIVISION, ADD ONE (1) FULL-TIME, CAREER SERVICE, LEGAL ASSISTANT POSITION, JOB CODE 6703, GRADE 505, AND REMOVE ONE (1) FULL-TIME, CAREER SERVICE, OFFICE SPECIALIST – ATTORNEY POSITION, JOB CODE: 6709, GRADE 501].

-Julene Elgueta, Human Resources

31. AUTHORIZE A CHANGE IN THE STAFFING PLAN, ATTORNEY OFFICE TO ADD ONE (1) THREE-QUARTER TIME, APPOINTED SENIOR POLICY ADVISOR. [STAFFING PLAN DETAILS: ACCOUNT: 100-41450 ATTORNEY – ADMINISTRATION, SUPERVISORY ORGANIZATION OF THE CHIEF DEPUTY – ATTORNEY, ADD ONE (1) .75 FTE, APPOINTED, SENIOR POLICY ADVISOR POSITION, JOB CODE: 2289, GRADE: 511].

-Julene Elgueta, Human Resources

32. AUTHORIZE A CHANGE IN THE STAFFING PLAN, ATTORNEY OFFICE TO ADD FOUR FULL-TIME, APPOINTED, DIVISION CHIEFS. [STAFFING PLAN DETAILS: SUPERVISORY ORGANIZATION OF THE CHIEF DEPUTY - ATTORNEY; ACCOUNT: 680-41452 ATTY – CIVIL, ADD ONE (1) FULL-TIME, APPOINTED DIVISION CHIEF – CIVIL POSITION, JOB CODE: 1020, GRADE 523. ACCOUNT: 100-41451 ATTORNEY – CRIMINAL, ADD ONE (1) FULL-TIME, APPOINTED DIVISION CHIEF – CRIMINAL POSITION, JOB CODE: 1021, GRADE 523. ACCOUNT: 100-41451 ATTORNEY – CRIMINAL, ADD ONE (1) FULL-TIME, APPOINTED DIVISION CHIEF – COMMUNITY SERVICES POSITION, JOB CODE: 1023, GRADE 523. ACCOUNT: 100-41451 ATTORNEY – CRIMINAL, ADD ONE (1) FULL-TIME, APPOINTED DIVISION CHIEF – SCREENING POSITION, JOB CODE: TBD, GRADE 523.

-Julene Elgueta, Human Resources

33. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH AMERICAN MINOR LEAGUE NINJA TO HOLD A COMPETITION AND CAMP AT THE 2021 UTAH COUNTY FAIR

-Tom Sakievich , Commission

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS,

OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
